## Case 19-80172 Doc 15 Filed 10/09/19 Page 1 of 3

# UNITED STATES BANKRUPTCY COURT MIDDLE DISTRICT OF NORTH CAROLINA

IN RE:

JARED MONTANA JACKSON 4225 LARCHMONT RD APT 1005 DURHAM, NC 27707 CASE NO. 19-80172 JUDGE BENJAMIN A. KAHN

**DEBTOR** 

SSN(1) XXX-XX-1881 DATE: 10/09/2019

### REPORT OF FILED CLAIMS

Pursuant to 11 U.S.C. §704(5), the trustee has examined the proofs of claims filed in this case and objected to the allowance of such claims as appeared to be improper except where no purpose would have been served by such objection. After such examination and objections, if any, the trustee states that claims should be deemed allowed or "not filed" as indicated below.

NAME & ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
BEST BUY ATTN: OFFICER OR MANAGING AGENT P O BOX 790441 SAINT LOUIS, MO 63179-0441	\$0.00 INT: .00% NAME ID: 292705 CLAIM #: 0005	
CHASE BANK USA % JPMORGAN CHASE P O BOX 15368 WILMINGTON, DE 19850	\$17,452.94 INT: .00% NAME ID: 295617 CLAIM #: 0006	UNSECURED  ACCT: 5938 COMMENT:
CHASE BANK USA % JPMORGAN CHASE P O BOX 15368 WILMINGTON, DE 19850	INT: .00%	UNSECURED  ACCT: 4281 COMMENT:
CITIBANK NA PY DEPT SUITE 910 6716 GRADE LN BLDG 9 LOUISVILLE, KY 40213	\$267.67 INT: .00% NAME ID: 296244 CLAIM #: 0008	UNSECURED  ACCT: 2852 COMMENT: BEST BUY VISA
DISCOVER BANK DISCOVER PRODUCTS INC P O BOX 3025 NEW ALBANY, OH 43054-3025	\$8,860.85 INT: .00% NAME ID: 262209 CLAIM #: 0010	UNSECURED  ACCT: 0887 COMMENT:
INTERNAL REVENUE SERVICE CENTRALIZED INSOLVENCY OPERATIONS P O BOX 7317 PHILADELPHIA, PA 19101-7317	\$2,999.00 INT: .00% NAME ID: 400 CLAIM #: 0001	PRIORITY  ACCT: 1881 COMMENT: 18 INCOME TAX
LVNV FUNDING LLC % RESURGENT CAPITAL SERVICES P O BOX 10587 GREENVILLE, SC 29603-0587	\$7,723.53 INT: .00% NAME ID: 91530 CLAIM #: 0009	UNSECURED  ACCT: 5998 COMMENT: CITIBANK NA
NC DEPARTMENT OF REVENUE BANKRUPTCY UNIT OFFICE SERVICE DIV P O BOX 1168 RALEIGH, NC 27602-1168	INT: .00% NAME ID: 402	PRIORITY  ACCT: 1881 COMMENT: 18 INCOME TAX

# Case 19-80172 Doc 15 Filed 10/09/19 Page 2 of 3

# PAGE 2 - CHAPTER 13 CASE NO. 19-80172

PO BOX 12914   NAME ID: 30762   ACCT: 5911			
PO BOX 12914   NORFOLK, VA 23541   NAME ID: 30762   ACCT: 5911   COMMENT: SYNCHRONY BANK/AMAZON.COM	NAME & ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
CLAIM #: 0014   COMMENT: SYNCHRONY BANK/AMAZON.COM	PORTFOLIO RECOVERY ASSOC LLC P O BOX 12914		UNSECURED
BANK/AMAZON.COM	NORFOLK, VA 23541		
P O BOX 654158		CLAIM #: 0014	
DALLAS, TX 75265         NAME ID: 291704 CCAMMENT:         ACCT: 1881 CLAIM #: 0012 COMMENT:           SOFI LENDING CORP P O BOX 654158         \$12,184.76 INT: .00%         UNSECURED           DALLAS, TX 75265         NAME ID: 291704 CCAIM #: .0013 COMMENT:         ACCT: 1881 COMMENT:           SYNCHRONY BANK COWEINSTEIN & RILEY PS PO BOX 3978         INT: .00% NAME ID: 293395 ACCT: 5587           SEATTLE, WA 98124         CLAIM #: .0011 COMMENT: COMENITY CAPITAL BANK           SYNCHRONY BANK SYN			UNSECURED
CLAIM #: 0012   COMMENT:			ACCT: 1991
P O BOX 654158 DALLAS, TX 75265 DALLAS, TX 1881 COMMENT:	DALLAS, 1A 73203		
DALLAS, TX 75265         NAME ID: 291704 CLAIM #: 0013         ACCT: 1881 COMMENT:           SYNCHRONY BANK         \$591.50 INT: .00%           C/O WEINSTEIN & RILEY PS         INT: .00%           P O BOX 3978         NAME ID: 293395           SEATTLE, WA 98124         CLAIM #: 0011           COMMENT: COMENITY CAPITAL BANK           SYNCHRONY BANK         \$0.00           % PRA RECEIVABLES MANAGEMENT LLC         INT: .00%           P O BOX 41021         NAME ID: 278177           NORFOLK, VA 23541         CLAIM #: 0015           US ATTORNEY GENERAL         \$0.00           US DEPT OF JUSTICE         INT: .00%           ATTN MANAGING AGENT         NAME ID: 258605           ACCT:         COMMENT:           WASHINGTON, DC 20530         CLAIM #: .0003           US ATTORNEYS OFFICE (MIDDLE         \$0.00         NOTICES ONLY           WASHINGTON, DC 20530         NOTICES ONLY           US ATTORNEYS OFFICE (MIDDLE         \$0.00         NOTICES ONLY           NAME ID: 252614         ACCT:         COMMENT:           OMMENT:         COMMENT:         COMMENT:	SOFI LENDING CORP		UNSECURED
CLAIM #: 0013   COMMENT:			ACCT: 1881
C/O WEINSTEIN & RILEY PS       INT: .00%         P O BOX 3978       NAME ID: 293395         SEATTLE, WA 98124       CLAIM #: 0011         SYNCHRONY BANK       \$0.00       NOTICES ONLY         % PRA RECEIVABLES MANAGEMENT LLC       INT: .00%       NOT FILED         P O BOX 41021       NAME ID: 278177       ACCT:         NORFOLK, VA 23541       CLAIM #: 0015       COMMENT:         US ATTORNEY GENERAL       \$0.00       NOTICES ONLY         US DEPT OF JUSTICE       INT: .00%       NOT FILED         ATTN MANAGING AGENT       NAME ID: 258605       ACCT:         950 PENNSYLVANIA AVE       CLAIM #: 0003       COMMENT:         WASHINGTON, DC 20530       NOTICES ONLY         US ATTORNEYS OFFICE (MIDDLE       \$0.00       NOTICES ONLY         NATT: .00%       NOT FILED         ATTN: MANAGING AGENT       INT: .00%       NOT FILED         ATTN: MANAGING AGENT       NAME ID: 252614       ACCT:         101 SOUTH EDGEWORTH ST, 4TH FLOOR       CLAIM #: 0004       COMMENT:         GREENSBORO, NC 27401       CLAIM #: 0004       COMMENT:	Dieblio, III 75205		
NAME ID: 293395   ACCT: 5587			UNSECURED
SEATTLE, WA 98124  CLAIM #: 0011  COMMENT: COMENITY CAPITAL BANK  \$VNCHRONY BANK  \$VNCHRONY BANK  \$VRA RECEIVABLES MANAGEMENT LLC  POBOX 41021  NAME ID: 278177  NORFOLK, VA 23541  US ATTORNEY GENERAL  US ATTORNEY GENERAL  US DEPT OF JUSTICE  ATTN MANAGING AGENT  950 PENNSYLVANIA AVE  WASHINGTON, DC 20530  US ATTORNEYS OFFICE (MIDDLE  DISTRICT)  ATTN: MANAGING AGENT  NAME ID: 258605  CLAIM #: 0003  NOTICES ONLY  NOT FILED  ACCT:  CLAIM #: 0003  COMMENT:  COMMENT:  **OOM NOTICES ONLY  NOT FILED  NOTICES ONLY  NOT FILED  **NOTICES ONLY  NOT FILED  **OOM NOTICES ONLY  NOT FILED  **OOM NOTICES ONLY  NOT FILED  **ACCT:  CLAIM #: 0004  **OOM NOTICES ONLY  NOT FILED  **OOM NOT FILED  *			ACCT: 5587
% PRA RECEIVABLES MANAGEMENT LLC P O BOX 41021 NAME ID: 278177 ACCT: CLAIM #: 0015 COMMENT:  US ATTORNEY GENERAL US ADDEPT OF JUSTICE ATTN MANAGING AGENT Solve and the sum of t	SEATTLE, WA 98124		
P O BOX 41021 NORFOLK, VA 23541  US ATTORNEY GENERAL US DEPT OF JUSTICE ATTN MANAGING AGENT 950 PENNSYLVANIA AVE US ATTORNEYS OFFICE (MIDDLE DISTRICT) ATTN: MANAGING AGENT ATTN: MANAGING AGENT DISTRICT) ATTN: MANAGING AGENT ATTN: MANAGING A	SYNCHRONY BANK		
NORFOLK, VA 23541  US ATTORNEY GENERAL  US DEPT OF JUSTICE  ATTN MANAGING AGENT  950 PENNSYLVANIA AVE  WASHINGTON, DC 20530  US ATTORNEYS OFFICE (MIDDLE  ATTN: MANAGING AGENT  DISTRICT)  ATTN: MANAGING AGENT  NAME ID: 258605  CLAIM #: 0003  COMMENT:  CLAIM #: 0003  NOTICES ONLY  NOT FILED  NOTICES ONLY  NOT FILED  NOT FILED  NOT FILED  NOT FILED  ACCT:  CLAIM #: 0004  COMMENT:  CLAIM #: 0004  COMMENT:			
US ATTORNEY GENERAL US DEPT OF JUSTICE ATTN MANAGING AGENT P50 PENNSYLVANIA AVE WASHINGTON, DC 20530  US ATTORNEYS OFFICE (MIDDLE DISTRICT) ATTN: MANAGING AGENT ATTN: MANAGING AGENT ATTN: MANAGING AGENT NAME ID: 258605 NAME ID: 258605 COMMENT:  \$0.00 NOTICES ONLY INT: .00% NOT FILED NOT FILED NOT FILED NAME ID: 252614 ACCT: CLAIM #: 0004 COMMENT:  CLAIM #: 0004 COMMENT:			
US DEPT OF JUSTICE INT: .00% NOT FILED ATTN MANAGING AGENT NAME ID: 258605 ACCT: 950 PENNSYLVANIA AVE CLAIM #: 0003 COMMENT:  WASHINGTON, DC 20530  US ATTORNEYS OFFICE (MIDDLE \$0.00 NOTICES ONLY DISTRICT) INT: .00% NOT FILED ATTN: MANAGING AGENT NAME ID: 252614 ACCT: 101 SOUTH EDGEWORTH ST, 4TH FLOOR CLAIM #: 0004 COMMENT: GREENSBORO, NC 27401			
950 PENNSYLVANIA AVE WASHINGTON, DC 20530  US ATTORNEYS OFFICE (MIDDLE DISTRICT) ATTN: MANAGING AGENT 101 SOUTH EDGEWORTH ST, 4TH FLOOR GREENSBORO, NC 27401  CLAIM #: 0003 COMMENT:  \$0.00 NOTICES ONLY NOT FILED ACCT: CLAIM #: 0004 COMMENT:	US DEPT OF JUSTICE		
WASHINGTON, DC 20530  US ATTORNEYS OFFICE (MIDDLE \$0.00 NOTICES ONLY DISTRICT) INT: .00% NOT FILED ATTN: MANAGING AGENT NAME ID: 252614 ACCT: 101 SOUTH EDGEWORTH ST, 4TH FLOOR CLAIM #: 0004 COMMENT: GREENSBORO, NC 27401	ATTN MANAGING AGENT		
US ATTORNEYS OFFICE (MIDDLE \$0.00 NOTICES ONLY DISTRICT) INT: .00% NOT FILED ATTN: MANAGING AGENT NAME ID: 252614 ACCT: 101 SOUTH EDGEWORTH ST, 4TH FLOOR GREENSBORO, NC 27401 COMMENT:		CLAIM #: 0003	COMMENT:
DISTRICT) INT: .00% NOT FILED ATTN: MANAGING AGENT NAME ID: 252614 ACCT: 101 SOUTH EDGEWORTH ST, 4TH FLOOR CLAIM #: 0004 COMMENT: GREENSBORO, NC 27401			NOTICES ONLY
101 SOUTH EDGEWORTH ST, 4TH FLOOR CLAIM #: 0004 COMMENT: GREENSBORO, NC 27401	DISTRICT)		
GREENSBORO, NC 27401			
	GREENSBORO, NC 27401	CLAIM #: 0004	COMMENT:
VERIZON \$131.74 UNSECURED			UNSECURED
	BY AMERICAN INFOSOURCE AS AGENT		A COUTE ASSAULT
	P O BOX 4457 HOUSTON, TX 77210-4457		
TOTAL: \$78,135.06	101AL:		
	BRENT CLIFTON WOOTTON WOOTTON AND WOOTTON	\$4,500.00	ATTORNEY FEE
	3200 CROASDAILE DR STE 504		
DURHAM, NC 27705	DURHAM, NC 27705		

RICHARD M. HUTSON, II 3518 Westgate Drive, Suite 400 Durham, NC 27707-2560

## Case 19-80172 Doc 15 Filed 10/09/19 Page 3 of 3

#### PAGE 3 - CHAPTER 13 CASE NO. 19-80172

#### NOTICE OF FILING OF REPORT OF FILED CLAIMS

The foregoing Report of Filed Claims has been filed with the Bankruptcy Court based on an audit of claims filed in the Trustee's office. The claims are allowed unless objection is made by the Debtor or other party in interest.

Any objection to a claim should be filed in writing with the Bankruptcy Court at the address below and a copy must be served on the Trustee:

Clerk, U.S. Bankruptcy Court 101 S. Edgeworth Street P.O. Box 26100 Greensboro, NC 27420-6100

If an objection is filed, a hearing will be scheduled before the Court. The Trustee will continue making disbursements on the claims unless an objection is filed.

Date: 10/09/2019 OFFICE OF THE CHAPTER 13 TRUSTEE

By: /s/ Brenda Nelms Clerk Chapter 13 Office 3518 Westgate Drive, Suite 400 Durham, NC 27707-2560

cc: Debtor

Attorney for Debtor - Electronic Notice